

December 11, 2020

Dear Toronto Parking Authority Board Members:

Re: Upcoming Board Meeting – New Agenda Item: Further Update Regarding Confidential Personnel Matters in Items PA18.14 and PA19.1

SUMMARY

At its meeting on November 3, 2020, the Board received item PA18.14 for information. At its meeting on November 12, 2020, among other things, the Board adopted the confidential instructions provided to it in item 19.1. The Chair and Vice-Chair intend to bring additional information to the Board regarding some confidential personnel matters and request direction from the Board.

RECOMMENDATION

I recommend that the Board of Directors of Toronto Parking Authority:

1. Adopt the confidential instructions in Confidential Attachment 1 to this letter.
2. Direct that Confidential Attachment 1 remain confidential in its entirety, as it pertains to personal matters about identifiable individuals, and security of property belonging to the Toronto Parking Authority.

Regards,

“Hartley Lefton”

Hartley Lefton
Chair, Toronto Parking Authority Board